



AMERICAN
STOCK EXCHANGE®
Equities Options ETFs



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1-32210

American Stock Exchange
85 Trinity Place
New York, NY 10006

Cert Amx

November 3, 2004

REC'D S.E.C.

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Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549

Dear Mr. Johnson:

This is to certify that on June 9, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Northern Dynasty Minerals Ltd. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Shares, no par value

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer
Managing Director
Listing Qualifications Department

cc: Herbert Scholl

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